

# NOTICE OF REGULAR MEETING

THE STATE OF TEXAS

CITY OF VIDOR

COUNTY OF ORANGE

NOTICE IS HEREBY GIVEN THAT the Vidor City Council will meet in a *Regular Meeting, Thursday, the 9th day of February, 2017, at 7:00 p.m.* at Vidor City Hall, 1395 North Main Street, Vidor, Texas, for the following purposes:

## A. OPENING, PRESENTATIONS, AND CITIZENS COMMENTS

A -1. Call to order and the establishment of a Quorum

A -2. Invocation, and Pledge to the United States Flag and the State of Texas Flag

A -3. Citizen Comments

*At this time, members of the audience may comment on any city-related subject not on the agenda. Anyone wishing to speak shall complete the appropriate form, and deliver it to City staff prior to the meeting. Comments are limited to three minutes. The Texas Open Meetings Act prohibits the Council from discussing items not listed on the agenda. A speaker may be directed to the appropriate department head for an answer to his or her question, or his or her concern may be placed on a future agenda for Council's consideration.*

## B. COUNCIL CONSENT AGENDA

B -1. Approval of Accounts Paid and Accounts Payable:

To Be Paid:	General Fund – \$19,596.49
	Sanitation Fund – \$1,011.85
Paid:	General Fund – \$182,458.36
	Sanitation Fund – \$24,626.16
	Juvenile Case Management – \$151.50
	Emergency Management – \$151.60
	Employee Benefits Trust – \$71,990.59
	Texas Department of Agriculture Grant – \$750.00

B -2. Approval of Minutes: Regular Meeting – January 26, 2017

B -3. Ratification of the transfer of funds from Interest & Sinking 2013 General Obligation Refunding Bonds-Capital One Bank account to Interest & Sinking 2008 General Obligation Bonds-TexPool account in the following amounts:

January 26, 2017:	\$ 19,852.87
February 3, 2017:	\$ 83,377.50

## C. COUNCIL REGULAR AGENDA

C -1. Consideration and discussion of creating a part-time clerk position in the Street/Drainage Department

C -2. Consideration and discussion of creating additional part-time positions in City departments

C -3. Consideration and possible approval of AN ORDINANCE OF THE CITY OF VIDOR, TEXAS, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 62 – SUBDIVISIONS, ARTICLE II. – PLATS AND PLANS AND ARTICLE III. – IMPROVEMENTS AND STANDARDS; PROVIDING FOR A REPEALING CLAUSE; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR AN EFFECTIVE DATE

- C -4. Consideration and review of proposed updates to the City of Vidor's Purchasing Policies and Procedures
- C -5. Consideration and possible approval of the recommendation for the Information Technologies (IT) services provider contract
- C -6. Consideration and/or possible approval of an **ORDINANCE** calling for the election of a Mayor and three (3) Council members in a City Election to be held on May 6, 2017, and setting up the procedures for the election, the provisions for the officers of the election, establishing a voting precinct and polling place, and ordering a Runoff Election, if necessary, to be held on June 17, 2017

*Considerar y posiblemente aprobar UNA ORDENANZA DE LLAMAR A LA ELECCIÓN DEL ALCALDE Y TRES (3) MIEMBROS DEL CONSEJO EN UNA ELECCIÓN DE LA CIUDAD QUE SE CELEBRARÁ DEL 06 DE MAYO, 2017, Y CONFIGURACIÓN DE LOS PROCEDIMIENTOS PARA LA ELECCIÓN, LAS DISPOSICIONES DE LA MESA DE LA ELECCION, SE ESTABLECE UNA VOTACIÓN RECINTO ELECTORAL Y CENTROS ELECTORALES, Y OTRA ORDENANZA DE UNA SEGUNDA VUELTA ELECTORAL, SI ES NECESARIO, QUE SE CELEBRARÁ DEL 17 DE JUNIO 2017*

- C -7. Consideration and possible approval of a Resolution authorizing the execution of an Orange County Election Services Contract between the City of Vidor and Orange County Elections Administrator
- C -8. Consideration and possible approval of a Resolution authorizing the execution of an AutoMark Lease Agreement between the City of Vidor and Orange County for the lease of an AutoMark unit for the May 6, 2017, Election
- C -9. EXECUTIVE SESSION pursuant to Texas Government Code, Section 551.071 – Consultation with Attorney, regarding City Attorney's update on legal representation to City and services provided to City
- C-10. Consideration of Adjournment

If, during the course of the meeting covered by this Notice, the City Council should determine that a closed meeting or executive session of the City Council should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the City Council at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071 – 551.084 of the Texas Government Code and the Texas Open Meetings Act, including, but not limited to, Section 551.071 – for the purpose of a private consultation with the City Attorney on any or all subjects or matters authorized by law. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

ROBERT VIATOR, JR., MAYOR

ATTEST:



Vicki Watson, City Secretary

**CERTIFICATE**

I, the undersigned authority, do hereby certify that this notice of meeting is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the Public Bulletin Boards in the Vidor City Hall, 1395 North Main Street, 6<sup>th</sup> day of February, 2017, at 4:20 p.m.

  
Vicki Watson, City Secretary

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This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 24 hours prior to this meeting. Please contact the City Secretary's office at (409) 769-5473 or FAX (409) 769-8853 for further information.

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